108TH CONGRESS 1ST SESSION

H. R. 1623

To amend title 44, United States Code, to direct the Archivist of the United States to maintain an inventory of all gifts received from domestic sources for the President, the Executive Residence at the White House, or a Presidential archival depository.

IN THE HOUSE OF REPRESENTATIVES

APRIL 3, 2003

Mr. Ose introduced the following bill; which was referred to the Committee on Government Reform

A BILL

To amend title 44, United States Code, to direct the Archivist of the United States to maintain an inventory of all gifts received from domestic sources for the President, the Executive Residence at the White House, or a Presidential archival depository.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 **SECTION 1. SHORT TITLE.**
- 4 This Act may be cited as the "Presidential Gifts Ac-
- 5 countability Act".
- 6 SEC. 2. FINDINGS.
- 7 The Congress finds the following:

(1) There is no clear accountability for Presi-1 2 dential gifts, since multiple lists of such gifts are 3 separately maintained by different Federal agencies, including by the White House Gifts Unit, the Na-5 tional Park Service, and the National Archives and

Records Administration.

- 7 (2) House Report 107–768, "Problems with the Presidential Gifts System", presents additional in-8 9 formation about the complexity of and problems with 10 the current system.
- (3) The lack of a consolidated record of the re-12 ceipt, administration, and disposition of Presidential 13 gifts creates confusion about the status of some of 14 those gifts.
- 15 (4)Requiring the National Archives and 16 Records Administration to maintain an inventory of 17 Presidential gifts would eliminate such confusion 18 and ensure accountability.

19 SEC. 3. INVENTORY OF PRESIDENTIAL GIFTS.

- 20 (a) In General.—Chapter 22 of title 44, United
- 21 States Code, is amended by adding at the end the fol-
- 22 lowing:

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23 "§ 2208. Inventory of Presidential gifts

- 24 "(a) The Archivist shall maintain a current inventory
- of all Presidential gifts.

- 1 "(b) The inventory shall include, with respect to each
- 2 Presidential gift, the following information:
- 3 "(1) The date of receipt by the Federal Govern-
- 4 ment.
- 5 "(2) A description.
- 6 "(3) The estimated cost or appraised value.
- 7 "(4) The donor.
- 8 "(5) Any indication of whether the intent of the
- 9 donor was to make the gift to the United States or
- to the President personally.
- "(6) The current location and status of the gift,
- including identification of the Federal agency or
- other person having control of the gift.
- 14 "(c) The head of a Federal office or agency, including
- 15 any unit in the Executive Office of the President, having
- 16 possession of any record containing information regarding
- 17 the receipt, location, control, or disposition of a Presi-
- 18 dential gift shall, upon receipt of such information, report
- 19 such information to the Archivist in accordance with regu-
- 20 lations issued by the Archivist under this section.
- 21 "(d)(1) The Archivist shall make available to the pub-
- 22 lie, upon request, any information in the inventory main-
- 23 tained under this section.
- 24 "(2)(A) With respect to each Presidential gift in a
- 25 year from any person who makes Presidential gifts in the

- 1 year having a cumulative value of \$100 or more, the Ar-
- 2 chivist shall disclose to the public by not later than May
- 3 15 of the succeeding year the following information:
- 4 "(i) The date of receipt by the Federal Govern-
- 5 ment.
- 6 "(ii) A description.
- 7 "(iii) The estimated cost or appraised value.
- 8 "(iv) The donor and the donor's employer.
- 9 "(v) The circumstance under which the gift was
- made.
- 11 "(B) Subparagraph (A) shall not apply with respect
- 12 to any gift from a foreign government (as that term is
- 13 defined in section 7342(a) of title 5).
- 14 "(e) The Archivist shall report to the Committee on
- 15 Governmental Affairs of the Senate and the Committee
- 16 on Government Reform of the House of Representatives
- 17 each disposition of a Presidential gift other than a gift
- 18 having a value of less than \$100.
- 19 "(f)(1) The Archivist shall issue regulations imple-
- 20 menting this section.
- 21 "(2) The Archivist may not issue any nonbinding
- 22 guidance for purposes of this section.
- 23 "(g) In this section:

1	"(1) The term 'gift' has the meaning that term
2	has under section 109 of the Ethics in Government
3	Act of 1978.
4	"(2) The term 'Presidential gift'—
5	"(A) subject to subparagraph (B), means
6	any gift to or for the benefit of—
7	"(i) the President personally, the
8	spouse of the President, or any dependent
9	child of the President;
10	"(ii) the President in his or her offi-
11	cial capacity;
12	"(iii) the Executive Residence at the
13	White House; or
14	"(iv) a Presidential archival deposi-
15	tory (as that term is used in chapter 21);
16	and
17	"(B) does not include a gift from a relative
18	of an individual to whom the gift is made.
19	"(3) The term 'relative', with respect to an in-
20	dividual—
21	"(A) means another individual—
22	"(i) who is related to the individual
23	concerned, as father, mother, son, daugh-
24	ter, brother, sister, uncle, aunt, great aunt,
25	great uncle, first cousin, nephew, niece,

1	husband, wife, grandfather, grandmother,
2	grandson, granddaughter, father-in-law,
3	mother-in-law, son-in-law, daughter-in-law,
4	brother-in-law, sister-in-law, stepfather,
5	stepmother, stepson, stepdaughter, step-
6	brother, stepsister, half brother, half sister,
7	or
8	"(ii) who is the grandfather or grand-
9	mother of the spouse of the individual con-
10	cerned; and
11	"(B) includes the fiance or fiancee of the
12	individual concerned.".
13	(b) Clerical Amendment.—The table of sections
14	for chapter 22 of title 44, United States Code, is amended
15	by adding at the end the following:
	"2208. Inventory of Presidential gifts.".
16	SEC. 4. RESTRICTIONS RELATING TO GIFTS TO THE PRESI-
17	DENT OR SPOUSE OF THE PRESIDENT.
18	Title I of the Ethics in Government Act of 1978 (5
19	App. U.S.C.) is amended by adding at the end the fol-
20	lowing:
21	"RESTRICTIONS RELATING TO GIFTS TO THE PRESIDENT
22	OR SPOUSE OF THE PRESIDENT.
23	"Sec. 112. (a) The President, and the spouse of the
24	President, may not—

- "(1) accept any gift of stock in a corporation or 1 2 any gift certificate; "(2) accept gifts from a single source in a year 3 4 having a cumulative value greater than \$1,000, ex-5 cept a personalized, honorific award; 6 "(3) accept any gift in the period beginning on 7 the date of any presidential election occurring in the 8 President's term of office and ending on the date of 9 the beginning of the next presidential term of office, 10 unless the President is reelected to serve as Presi-11 dent for that next term; "(4) solicit or coordinate the making of any gift 12 13 to the President or the spouse of the President; or 14 "(5) seek to have any other person solicit or co-15 ordinate the making of any gift to the President or 16 the spouse of the President. 17 "(b) An individual elected as President, and the 18 spouse of the individual, may not accept any gift in the period beginning on the date of the election of the indi-19 vidual as President and ending on the date of the begin-21 ning of the next presidential term of office.
- 22 "(c) Any gift that a President, individual elected as 23 President, or spouse is prohibited from accepting under
- 24 this section—

1	"(1) shall be returned to the person making the
2	gift, by not later than 90 days after the date the gift
3	is made; or
4	"(2) if not returned within that period—
5	"(A) shall be the property of the United
6	States; and
7	"(B) shall not be deposited in a Presi-
8	dential archival depository, as that term is used
9	in chapter 21 of title 44, United States Code.
10	"(d) This section does not apply with respect to any
11	gift from a foreign government (as that term is defined
12	in section 7342(a) of title 5) or from a relative of an indi-
13	vidual to whom the gift is made.".